

**REGULAR MEETING OF THE
OKLAHOMA WORKERS’ COMPENSATION COMMISSION**

Thursday, October 27, 2022
1:30 p.m.
En Banc Courtroom
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDER..... Chairman Russell

ROLL CALL Chairman Russell

Open Meeting Act Statement

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND VOTE TO APPROVE, DISAPPROVE, OR TAKE ANY OTHER ACTION CONSISTENT WITH COMMISSION AUTHORITY.

1. Discussion and Possible Action to Approve Minutes

The drafted minutes of the October 6, 2022, Special Meeting of the Commission will be considered for approval.

2. Discussion and Possible Action to Approve the Consent Agenda for Travel Vouchers Currently Outstanding

Title 85A O.S. § 23 states, [a]ny Commissioner or employee of the Commission shall be entitled to receive his or her necessary traveling expenses as provided in the State Travel Reimbursement Act. The expenses shall be certified by the person who incurred them and shall be allowed and paid on presentation of vouchers approved by the Commission.” In accordance with this section, the Commission will consider a vote to approve the currently outstanding vouchers.

All travel vouchers listed within this Consent Agenda have been made available to each Commissioner prior to today’s meeting, are considered routine, and will be enacted by one motion of the Commission. If separate discussion is desired, that item may be removed from the Consent Agenda and voted upon separately.

3. Request to Reduce Security Deposit for International Paper Co., Former Own Risk Permit #14354

International Paper Co. (“the Company”), former own risk permit #14354, was a self-insured employer in the Own Risk program until January 1, 2017. The Company has petitioned the Commission to reduce the Company’s security deposit on file. The Commission currently holds

a \$2,100,000 Surety Bond, as security deposit. They are requesting a reduction of their security deposit to \$800,000. The outstanding claims have a total balance of \$700,726.

The Company has complied with Commission Rule 810:25-9-19.

4. **Discussion and Possible Approval of Contract for Spring Semester Interns from the Cristo Rey Work Study Program (“CWSP”)**

The Commission will discuss and consider approval of the CWSP contract to hire one student team of four students for the spring 2023 semester in the amount of \$17,000.

5. **Discussion and Consideration of Commission’s FY2024 Operating Budget**

The Commission will discuss and consider approval of its FY2024 operating budget, as proposed.

6. **Proposed Opening of the Permanent Rulemaking Process to Consider Amendments to the Commission’s Permanent Rules**

The Commission will consider opening the rulemaking process for amendments to the Commission’s Permanent Rules. If proposed Permanent Rules are adopted and submitted for legislative review on or before April 1, 2023, the Legislature will have until the end of the 2023 legislative session to approve or disapprove the rules.

7. **Commission Review of the FY2024 Operating Budget for the Oklahoma Multiple Injury Trust Fund (“MITF”) to either take no action or reject administration expenses, as provided in Title 85A O.S. § 31(S).**

8. **Discussion and Approval of Dates for the Commission’s 2023 Regular Business Meetings**

In accordance with 25 O.S. § 311, the Commission is required to provide written notice to the Secretary of State by December 15 of each calendar year of the date, time, and place of its regularly scheduled meetings for the following calendar year. The Commission will consider scheduling the following dates for its 2023 regular meeting schedule:

<u>Business Meetings</u>	<u>Appeals Hearings</u>	<u>En Banc Courtroom</u>
<u>Thursdays – 2:00 p.m.</u>	<u>Fridays – 9:00 a.m.</u>	
January 26, 2023	January 27, 2023	
February 16, 2023	February 17, 2023	
March 16, 2023	March 17, 2023	
April 20, 2023	April 21, 2023	
May 18, 2023	May 19, 2023	
June 15, 2023	June 16, 2023	
July 20, 2023	July 21, 2023	
August 17, 2023	August 18, 2023	

September 21, 2023
October 19, 2023
November 16, 2023
December 21, 2023

September 22, 2023
October 20, 2023
November 17, 2023
December 22, 2023

- 9. **Discussion and Possible Action to Approve an Interagency Agreement with OMES for the reimbursement of certain expenses related to the agency’s relocation from the Kerr Edmondson Building**

- 10. **Discussion and Possible Action to make available Commission En Banc Opinions via website, listserv, or other digital means**

- 11. **New Business**

“[A]ny matter not known about or which could not have been reasonably foreseen prior to the time of the posting.” 25 O.S. § 311.

ADJOURNMENT.....Chairman Russell